

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031994

Entity Name: MACK INVESTMENTS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3000 SR 70 WEST
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

3000 SR 70 WEST
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 01-0688574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, SCOTT J
C/O TRIPP SCOTT PA
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: MCJUNKIN, DAVID
Address: 1827 SENTINEL POINT RD
City-St-Zip: SEBRING, FL 33872

Title: DP
Name: MCJUNKIN, MORGAN J
Address: 3000 SR 70 WEST
City-St-Zip: LAKE PLACID, FL 33852

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID MCJUNKIN

TREA

04/19/2011

Electronic Signature of Signing Officer or Director

Date